MINUTES

COMMISSION MEETING

September 23, 2004

The New Hampshire Public Utilities Commission Meeting began at 3:32 P.M. on Thursday, September 23, 2004. Chairman Thomas B. Getz, and Commissioner Graham J. Morrison were present. Also present were the Division Heads, or their designees. The following matters were discussed.

1. Approval of the September 17, 2004 Commission Meeting Minutes

A motion was made by Commissioner Morrison and seconded by Chairman Getz adopting the minutes of the September 17, 2004 Commission Meeting.

2. DT 04-150; Verizon New Hampshire (Verizon)
(Special Contract with Northeast Credit Union)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 20, 2004 secretarial letter stating that pursuant to RSA 378:18-b, II (b) and PUC 1606.03, the proposed contract between Verizon and Northeast Credit Union is effective as of September 19, 2004.

3. DE 03-113; Public Service Company of New Hampshire (PSNH) (Quality of Electric Service in the Town of Bedford)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 21, 2004 secretarial letter scheduling a Public Information Session which will be held on Wednesday, September 29, 2004 at 7:00 p.m. at the Bedford Meeting Room located at 10 Meetinghouse Road in Bedford, NH.

4. DG 04-114; Northern Utilities, Inc.
(Request for Waiver of Rule Puc 1203.06(e)Delivery of Customer Bills)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 22, 2004 secretarial letter granting the request for a waiver of Puc 1203.06(e).

5. DT 00-223, and DT 00-054; Investigation as to Whether Certain Calls Are Local (Request for Extension of Time to file Reply Briefs)

A motion was made by Commissioner Morrison and seconded by Chairman Getz ratifying the September 22, 2004 secretarial letter extending the date for filing reply briefs from September 24, 2004 to October 1, 2004.

6. DW 04-020; Fryeburg Water Company (Investigation of Quality of Service)

A motion was made by Commissioner Morrison and seconded by Chairman Getz to issue the Order Granting Motion and Revising Schedule.

7. DW 04-090; Lakes Region Water Company, Inc.

Indian Mound Water Corporation, Inc. (Petition for Authority to Purchase and Sell Certain Assets and Transfer of Franchise Rights)

A motion was made by Commissioner Morrison and seconded by Chairman Getz to issue an Order <u>Nisi</u> Approving the Purchase and Sale of Assets and Transfer of Franchise Rights Subject to Certain Conditions.

9. New Business

No New Business.

10. Miscellaneous Administrative Matters

Chairman Getz announced that the next Commission meeting would be held on Thursday, September 30, 2004 at 3:30 P.M.

A motion was made by Commissioner Morrison and seconded by Chairman Getz to adjourn this meeting. The meeting, therefore, adjourned at 3:37 P.M.